

### **Audit committee**

**Date: Tuesday, 17 March 2015**

**Time: 16:30**

**Venue: Mancroft room, City Hall, St Peters Street, Norwich, NR2 1NH**

**Committee members:**

**Councillors:**

Neale (chair)  
Wright (vice chair)  
Boswell  
Bremner  
Harris  
Kendrick  
Little  
Waters

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## Agenda

	<b>Page no</b>
<b>1 Apologies</b>	
To receive apologies for absence	
<b>2 Public questions/petitions</b>	
To receive questions / petitions from the public (notice to be given to committee officer in advance of the meeting in accordance with appendix 1 of the council's constitution)	
<b>3 Declaration of interest</b>	
(Please note that it is the responsibility of individual members to declare an interest prior to the item if they arrive late for the meeting)	
<b>4 Minutes</b>	<b>5 - 8</b>
To agree the accuracy of the minutes of the meeting held on 20 January 2015.	
<b>5 Audit Plan 2014-15</b>	<b>9 - 32</b>
<b>Purpose</b> - This report presents the annual audit plan 2014-15.	
<b>6 Internal audit and fraud team 2014-15 – January to February update</b>	<b>33 - 40</b>
<b>Purpose</b> - To advise members of the work of internal audit between January and February 2015 and progress against the 2014-15 internal audit plan, together with the work of the fraud team between April 2014 and February 2015.	
<b>7 Draft internal audit plan for Norwich City Council 2015-16</b>	<b>41 - 46</b>
<b>Purpose</b> - This report provides the audit committee with an outline of the 2015-16 internal audit plan for Norwich City Council as attached at appendix 1.	
<b>8 Review of corporate risk register</b>	<b>47 - 62</b>
<b>Purpose</b> - To update members on the review by the corporate leadership team of key risks facing the council, and the associated mitigating actions as noted in the	

corporate risk register.

Date of publication: **Monday, 09 March 2015**